Company Tracking Number: 08-F2217 DEN

TOI: 05.2 Commercial Multi-Peril - Liability Portion Sub-TOI: 05.2000 CMP Sub-TOI Combinations

Only

Product Name: TRIA Endorsements: Dental
Project Name/Number: Terrorism Forms /08-F2217

Filing at a Glance

Company: Continental Casualty Company

Product Name: TRIA Endorsements: Dental SERFF Tr Num: CNAC-125583058 State: Arkansas

TOI: 05.2 Commercial Multi-Peril - Liability SERFF Status: Closed State Tr Num: EFT \$50

Portion Only

Sub-TOI: 05.2000 CMP Sub-TOI Combinations Co Tr Num: 08-F2217 DEN State Status: Fees verified and

received

Filing Type: Form Co Status: Reviewer(s): Betty Montesi,

Llyweyia Rawlins, Brittany Yielding

Author: Micaah Morris Disposition Date: 04/04/2008

Date Submitted: 03/28/2008 Disposition Status: Approved

Effective Date Requested (New): On Approval

Effective Date (New): 04/04/2008

Effective Date Requested (Renewal): On Approval Effective Date (Renewal):

04/04/2008

State Filing Description:

General Information

Project Name: Terrorism Forms Status of Filing in Domicile: Pending

Project Number: 08-F2217 Domicile Status Comments:

Reference Organization: Reference Number: 08-F2217

Reference Title: Advisory Org. Circular:

Filing Status Changed: 04/04/2008

State Status Changed: 04/04/2008 Deemer Date:

Corresponding Filing Tracking Number:

Filing Description:

On behalf of the above named Company, we are submitting the attached Terrorism Notice Form GSL3908 and the Coverage And Cap On Losses From Certified Acts of Terrorism Endorsement GSL3842. The Notice and Endorsement were developed to respond to and implement the requirements of the Terrorism Risk Insurance Re-Authorization Act.

Company Tracking Number: 08-F2217 DEN

TOI: 05.2 Commercial Multi-Peril - Liability Portion Sub-TOI: 05.2000 CMP Sub-TOI Combinations

Only

Product Name: TRIA Endorsements: Dental
Project Name/Number: Terrorism Forms /08-F2217

Company and Contact

Filing Contact Information

Morris Micaah, Regulatory Filing Techinician micaah.morris@cna.com 40 Wall Street (212) 440-2319 [Phone]
New York, NY 10005 (212) 440-2877[FAX]

Filing Company Information

Continental Casualty Company CoCode: 20443 State of Domicile: Illinois

40 Wall Street Group Code: 218 Company Type:

9th Floor

New York, NY 10005 Group Name: State ID Number:

(212) 440-3478 ext. [Phone] FEIN Number: 36-2114545

Filing Fees

Fee Required? No Retaliatory? No

Fee Explanation:

Per Company: No

COMPANY AMOUNT DATE PROCESSED TRANSACTION #

Continental Casualty Company \$50.00 03/28/2008 19078504

Company Tracking Number: 08-F2217 DEN

TOI: 05.2 Commercial Multi-Peril - Liability Portion Sub-TOI: 05.2000 CMP Sub-TOI Combinations

Only

Product Name: TRIA Endorsements: Dental
Project Name/Number: Terrorism Forms /08-F2217

Correspondence Summary

Dispositions

| Status | Created By | Created On | Date Submitted |
|----------|------------------|------------|----------------|
| Approved | Llyweyia Rawlins | 04/04/2008 | 04/04/2008 |

SERFF Tracking Number: CNAC-125583058 State: Arkansas
Filing Company: Continental Casualty Company State Tracking Number: EFT \$50

Company Tracking Number: 08-F2217 DEN

TOI: 05.2 Commercial Multi-Peril - Liability Portion Sub-TOI: 05.2000 CMP Sub-TOI Combinations

Only

Product Name: TRIA Endorsements: Dental
Project Name/Number: Terrorism Forms /08-F2217

Disposition

Disposition Date: 04/04/2008

Effective Date (New): 04/04/2008 Effective Date (Renewal): 04/04/2008

Status: Approved

Comment:

Rate data does NOT apply to filing.

Company Tracking Number: 08-F2217 DEN

TOI: 05.2 Commercial Multi-Peril - Liability Portion Sub-TOI: 05.2000 CMP Sub-TOI Combinations

Only

Product Name: TRIA Endorsements: Dental
Project Name/Number: Terrorism Forms /08-F2217

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|---------------------|--|-------------|----------------------|
| Item Type | Item Name | Item Status | Public Access |
| Supporting Document | Uniform Transmittal Document-Propert Casualty | y &Approved | Yes |
| Supporting Document | Forms Memo | Approved | Yes |
| Supporting Document | Cover Letter | Approved | Yes |
| Form | Coverage and Cap on Losses From Certified Acts of Terrorism | Approved | Yes |
| Form | Notice - Offer Of Terrorism Coverage Notice - Disclosure Of Premium | Approved | Yes |

Company Tracking Number: 08-F2217 DEN

TOI: 05.2 Commercial Multi-Peril - Liability Portion Sub-TOI: 05.2000 CMP Sub-TOI Combinations

Only

Product Name: TRIA Endorsements: Dental
Project Name/Number: Terrorism Forms /08-F2217

Form Schedule

| Review Status | Form Name | Form # | Edition Date | Form Type Action | Action Specific Data | Readability | Attachment |
|------------------|---|---------------|-----------------|---|--|-------------|---|
| Approved | Coverage and Cap on Losses From Certified Acts of Terrorism | GSL3842 XX | | Endorseme Replaced nt/Amendm ent/Conditi ons | Replaced Form # G-144872-A (Ed. 1/03) Previous Filing #: 03-2003 Den | | GSL3842XX _012008_Co verage And Cap On Losses From Certified Acts Of Terrorism.pd f |
| Approved | Notice - Offer Of Terrorism Coverage Notice - Disclosure Of Premium | XX | 01-08 | Endorseme Replaced nt/Amendm ent/Conditi ons | Replaced Form # G-144959-B (Ed. 3/03) Previous Filing #: 03-2003 Den | | GSL3908XX _012008_No tice - Offer Of Terrorism Coverage Notice - Disclosure Of Premium.pdf |

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

COVERAGE AND CAP ON LOSSES FROM CERTIFIED ACTS OF TERRORISM

Wherever used in this endorsement: 1) "We" means the insurer listed on the policy declarations page; and 2) "Your" means the Named Insured listed on the policy declarations page.

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This policy provides coverage for losses arising from "Certified Acts of Terrorism" subject to all other terms and conditions of this policy.

This endorsement modifies insurance provided under "your" policy.

In consideration of the premium charge of \$______, it is agreed as follows:

If aggregate insured losses attributable to terrorist acts certified under the federal Terrorism Risk Insurance Act exceed \$100 billion in a Program Year (January 1 through December 31) and "we" have met our insurer deductible under the Terrorism Risk Insurance Act, we shall not be liable for the payment of any portion of the amount of such losses that exceeds \$100 billion, and in such case insured losses up to that amount are subject to pro rata allocation in accordance with procedures established by the Secretary of the Treasury.

"Certified act of terrorism" means an act that is certified by the Secretary of the Treasury, in concurrence with the Secretary of State and the Attorney General of the United States, to be an act of terrorism pursuant to the federal Terrorism Risk Insurance Act. The criteria contained in the Terrorism Risk Insurance Act for a "certified act of terrorism" include the following:

- The act resulted in insured losses in excess of \$5 million in the aggregate, attributable to all types of insurance subject to the Terrorism Risk Insurance Act; and
- 2. The act is a violent act or an act that is dangerous to human life, property or infrastructure and is committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

IMPORTANT INFORMATION

NOTICE – OFFER OF TERRORISM COVERAGE NOTICE – DISCLOSURE OF PREMIUM

THIS NOTICE DOES NOT FORM A PART OF YOUR POLICY, GRANT ANY COVERAGE OR CHANGE THE TERMS AND CONDITIONS OF ANY COVERAGE UNDER THE POLICY

You are hereby notified that under the Terrorism Risk Insurance Act, as extended and reauthorized ("Act"), you have a right to purchase insurance coverage of losses arising out of acts of terrorism, as defined in Section 102(1) of the Act, subject to all applicable policy provisions. The Terrorism Risk Insurance Act established a federal program within the Department of the Treasury, under which the federal government shares, with the insurance industry, the risk of loss from future terrorist attacks.

This Notice is designed to alert you to coverage restrictions and to certain terrorism provisions in the policy. If there is any conflict between this Notice and the policy (including its endorsements), the provisions of the policy (including its endorsements) apply.

CHANGE IN THE DEFINITION OF A CERTIFIED ACT OF TERRORISM

The Act applies when the Secretary of the Treasury certifies that an event meets the definition of an act of terrorism. Originally the Act provides that to be certified an act of terrorism must cause losses of at least five million dollars and must have been committed by an individual or individuals acting on behalf of any foreign person or foreign interest to coerce the government or population of the United States. However, the 2007 reauthorization of the Act no longer requires the act of terrorism to be committed by or on behalf of a foreign interest and certified acts of terrorism now encompass, for example, a terrorist act committed against the United States government by a United States citizen when the act is determined by the federal government to be "a certified act of terrorism".

In accordance with the Act, we are required to offer you coverage for losses resulting from an act of terrorism that is certified under the federal program. The policy's other provisions, including nuclear, war or military action exclusions, will still apply to such an act. The premium charge for terrorism coverage for your policy is \$0.

DISCLOSURE OF FEDERAL PARTICIPATION IN PAYMENT OF TERRORISM LOSSES

The United States Government, Department of the Treasury, will pay a share of terrorism losses insured under the federal program. The federal share equals 85% of that portion of the amount of such insured losses that exceeds the applicable insurer retention.

LIMITATION ON PAYMENT OF TERRORISM LOSSES (applies to policies which cover terrorism losses insured under the federal program, including those which only cover fire losses)

If aggregate insured losses attributable to terrorist acts certified under the Act exceed \$100 billion in a Program Year (January 1 through December 31), the Treasury shall not make any payment for any portion of the amount of such losses that exceeds \$100 billion.

Further, this coverage is subject to a limit on our liability, pursuant to the federal law where, if aggregate insured losses attributable to terrorist acts certified under the Act exceed \$100 billion in a Program Year (January 1 through December 31) and we have met our insurer deductible under the Act, we shall not be liable for the payment of any portion of the amount of such losses that exceeds \$100 billion, and in such case insured losses up to that amount are subject to pro rata allocation in accordance with procedures established by the Secretary of the Treasury.

Company Tracking Number: 08-F2217 DEN

TOI: 05.2 Commercial Multi-Peril - Liability Portion Sub-TOI: 05.2000 CMP Sub-TOI Combinations

Only

Product Name: TRIA Endorsements: Dental
Project Name/Number: Terrorism Forms /08-F2217

Rate Information

Rate data does NOT apply to filing.

Company Tracking Number: 08-F2217 DEN

TOI: 05.2 Commercial Multi-Peril - Liability Portion Sub-TOI: 05.2000 CMP Sub-TOI Combinations

Only

Product Name: TRIA Endorsements: Dental
Project Name/Number: Terrorism Forms /08-F2217

Supporting Document Schedules

Review Status:

Satisfied -Name: Uniform Transmittal Document- Approved 04/04/2008

Property & Casualty

Comments: Attachments:

08-F2217 FFS.pdf

08-F2217 AR Transmittal.pdf

08-F2217 AR Terrorism Transmittal Form.pdf

Review Status:

Satisfied -Name: Forms Memo Approved 04/04/2008

Comments: Attachment:

08-F2217 Forms Filing Memo.pdf

Review Status:

Satisfied -Name: Cover Letter Approved 04/04/2008

Comments: Attachment:

08-F2217 AR Cover Letter.pdf

FORM FILING SCHEDULE

(This form must be provided ONLY when making a filing that includes forms)
(Do <u>not</u> refer to the body of the filing for the forms listing, unless allowed by state.)

| 1. | This filing transmittal is part of Company Tracking # 08-F2217 | | | | | | |
|----|---|-----------------------------------|---------------------------------|---|--|--|--|
| 2. | This filing corresponds to rate/rule filing number (Company tracking number of rate/rule filing, if applicable) | | | | | | |
| 3. | Form Name /Description/Synopsis | Form # Include edition date | Replacement or Withdrawn? | If replacement, give form # it replaces | Previous state filing number, if required by state | | |
| 01 | Coverage and Cap on Losses From Certified Acts of Terrorism | GSL3842XX (Ed. 01/08) | ☐ New ☐ Replacement ☐ Withdrawn | G-144872-A (Ed. 1/03) | 03-2003 Den | | |
| 02 | Notice - Offer Of Terrorism Coverage Notice - Disclosure Of Premium | GSL3908XX (Ed. 01/08) | ☐ New ☑ Replacement ☐ Withdrawn | G-144959-B (Ed. 3/03) | 03-2003 Den | | |
| 03 | | | ☐ New ☐ Replacement ☐ Withdrawn | | | | |
| 04 | | | ☐ New ☐ Replacement ☐ Withdrawn | | | | |
| 05 | | | ☐ New ☐ Replacement ☐ Withdrawn | | | | |
| 06 | | | ☐ New ☐ Replacement ☐ Withdrawn | | | | |
| 07 | | | ☐ New ☐ Replacement ☐ Withdrawn | | | | |
| 08 | | | ☐ New ☐ Replacement ☐ Withdrawn | | | | |
| 09 | | | ☐ New ☐ Replacement ☐ Withdrawn | | | | |
| 10 | | | ☐ New ☐ Replacement ☐ Withdrawn | | | | |

Property & Casualty Transmittal Document

| Reserved for Insurance Dept. Us | se Only | | 2. Ins | urance [| Эер | artment Us | e o | nly | | | |
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| | | | | a. Date the filing is received: | | | | | | | |
| | b. Analyst: | | | | | | | | | | |
| | c. Disposition: | | | | | | | | | | |
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| tact Info of Filer(s) or Corpor Name and address Micaah Morris | Title Regulatory | , 8 | [include Teleph 877-267 | toll-free | | | | nicaah.m | mail norris@cn | | |
| tact Info of Filer(s) or Corpor Name and address Micaah Morris 40 Wall Street -9th Floor | Title Regulatory Filings | , (S | [include | toll-free | | FAX# | | | | | |
| tact Info of Filer(s) or Corpor Name and address Micaah Morris | Title Regulatory | , (S | [include Teleph 877-267 | toll-free | | FAX# | | nicaah.m | | | |
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| | Group Name CNA Insurance Group Company Name(s) | Group Name CNA Insurance Group | Group Name CNA Insurance Group Company Name(s) | a. Dat b. Ana c. Dis d. Dat e. Effe f. Sta g. SE h. Sul Group Name CNA Insurance Group Company Name(s) | a. Date the filing b. Analyst: c. Disposition: d. Date of disp e. Effective da New Bu Renewa f. State Filing g. SERFF Filin h. Subject Coo Group Name CNA Insurance Group Company Name(s) Domicil | a. Date the filing is b. Analyst: c. Disposition: d. Date of disposit e. Effective date o New Busin Renewal B f. State Filing #: g. SERFF Filing # h. Subject Codes Company Name(s) Domicile | a. Date the filing is received: b. Analyst: c. Disposition: d. Date of disposition of the file. Effective date of filing: New Business Renewal Business f. State Filing #: g. SERFF Filing #:CNAC-125! h. Subject Codes Group Name CNA Insurance Group Company Name(s) Domicile NAIC # | a. Date the filing is received: b. Analyst: c. Disposition: d. Date of disposition of the filing: e. Effective date of filing: New Business Renewal Business f. State Filing #: g. SERFF Filing #:CNAC-125583 h. Subject Codes Group Name CNA Insurance Group Company Name(s) Domicile NAIC # FE | a. Date the filing is received: b. Analyst: c. Disposition: d. Date of disposition of the filing: e. Effective date of filing: New Business Renewal Business f. State Filing #: g. SERFF Filing #:CNAC-125583058 h. Subject Codes Group Name CNA Insurance Group Company Name(s) Domicile NAIC # FEIN # | | |

Property & Casualty Transmittal Document—

| 20. This filing transmittal is part of Company Tracking # 08-F2217 Del | 20. This fili | ng transmittal is | part of Company | / Tracking # | 08-F2217 Den |
|--|---------------|-------------------|-----------------|--------------|--------------|
|--|---------------|-------------------|-----------------|--------------|--------------|

21. Filing Description [This area can be used in lieu of a cover letter or filing memorandum and is freeform text]

| On behalf of the above named Company, we are submitting the attached Terrorism Notice Form |
|--|
| GSL3908 and the Coverage And Cap On Losses From Certified Acts of Terrorism Endorsemen |
| GSL3842. The Notice and Endorsement were developed to respond to and implement the |
| requirements of the Terrorism Risk Insurance Re-Authorization Act. |
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22. Filing Fees (Filer must provide check # and fee amount if applicable)

[If a state requires you to show how you calculated your filing fees, place that calculation below]

Check #: EFT **Amount: \$50.00**

Refer to each state's checklist for additional state specific requirements or instructions on calculating fees.

***Refer to the each state's checklist for additional state specific requirements (i.e. # of additional copies required, other state specific forms, etc.)

EXPEDITED FILING TRANSMITTAL DOCUMENT FOR TERRORISM RISK INSURANCE FORMS AND PRICING

This page applies to the following state(s) AR

| Indicate Type of Filing Department U | Use only |
|--|----------|
| ☐ Filing Related to Certified Losses ☐ Filing Related to Non-Certified Losses ☐ Filing Applicable to Both Certified and Non-Certified Losses | |

| Company Name(s) | Domicile | NAIC # | FEIN# |
|------------------------------|----------|--------|------------|
| Continental Casualty Company | IL | 20443 | 36-2114545 |
| | | | |

Contact Info for Filer

| Name and address of Filer(s) | Telephone # | FAX# | e-mail |
|---|--------------|--------------|---------------------------|
| Micaah Morris 40 Wall Street 9 th Floor New York, NY 10005 | 212-440-2319 | 212-440-2877 | micaah.morris@cna.c om |

Filing information

| Line of Insurance (see attachment) | 05.1 Commercial Multi-Peril - Non-Liability Portion Only |
|-------------------------------------|--|
| Company Program Title (Marketing | Terrorism Risk Insurance Act Endorsement - National Dental Program |
| title) (if applicable) | |
| Filing Type ** see note below | Form |
| This application is used with: | Dental Program |
| Effective Date Requested | As soon as possible |
| Filing date | 03/28/20008 |
| Company Tracking Number | 08-F2217 Den |
| Date filing approved in domiciliary | Pending |
| state, if applicable | |

| | Component/Form Name /Description/Synopsis | Form # or Rate Page Include edition date | • | give form # or rate page(s) it replaces | Previous State Filing Number, if required by state |
|----|--|---|---------------|--|---|
| 01 | Coverage and Cap on Losses | GSL3842XX (Ed. | □ Replacement | G-144872-A (Ed. | 03-2003 Den |
| | From Certified Acts of | 01/08) | | 1/03) | |
| | Terrorism | | □ Neither | | |
| 02 | Notice - Offer Of Terrorism | GSL3908XX (Ed. | □ Replacement | G-144959-B (Ed. | 03-2003 Den |
| | Coverage Notice - Disclosure | 01/08) | ☐ Withdrawn | 3/03) | |
| | Of Premium | | ☐ Neither | | |

To be complete, a form filing must include the following:

- A completed Expedited Filing Transmittal Document for each insurer or advisory organization.
- One copy of each endorsement, disclosure form or other policy language, unless the insurer has given an advisory organization authorization to file them on its behalf.
- A copy of the rates, rating systems and supporting documentation.
- The appropriate filing fees, if required.
- A postage-paid, self-addressed envelope large enough to accommodate the return.

The insurer(s) submitting this filing certifies that it:

Is in compliance with the terms of the Terrorism Risk Insurance Act, as amended, and the laws of this state; and

Is in compliance with the requirements of the bulletin containing the voluntary expedited filing procedures.

| Micaah Morris | o in compliance with the requirements of the same | an containing the voluntary expedited iming pro |
|---------------|---|---|
| | Micaah Morris | Regulatory Filings Technician |
| Signature | Print Name: | Title: |

EXPLANATORY MEMORANDUM 08-F2217 Dental Continental Casualty Company 218-20443

Building, Blanket Dental Practice Personal Property and General Liability Coverage Part

Terrorism Risk Insurance Act

On behalf of the above named Company, we are submitting the attached Terrorism Notice Form GSL3908 and the Coverage And Cap On Losses From Certified Acts of Terrorism Endorsement GSL3842. The Notice and Endorsement were developed to respond to and implement the requirements of the Terrorism Risk Insurance Re-Authorization Act.



40 Wall Street – 9th Floor New York, New York 10005

March 28, 2008

Mr. Micaah Morris

Regulatory Filings Technician P & C State Filing Unit CNA Global Specialty Lines

 Telephone
 212-440-2319

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 877-269-3277 x 2319

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ARKANSAS INSURANCE DEPARTMENT PROPERTY & CASUALTY DIVISION 1200 W 3RD ST LITTLE ROCK AR 72201-1904

Re: CONTINENTAL CASUALTY COMPANY NAIC#:20443 FEIN#:36-2114545

Building, Blanket Dental Practice Personal Property & Income Coverage Part and

General Liability Coverage Part

Terrorism Risk Insurance Act Endorsements

Our File: 08-F2217 DEN

To Whom It May Concern:

On behalf of the above named Company, we are submitting the attached Terrorism Notice Form GSL3908 and the Coverage And Cap On Losses From Certified Acts of Terrorism Endorsement GSL3842. The Notice and Endorsement were developed to respond to and implement the requirements of the Terrorism Risk Insurance Re-Authorization Act.

These forms will attach to the filed and approved **Building**, **Blanket Dental Practice Personal Property & Income Coverage Part**, G-15159 and General Liability Coverage Part, G-135702.

Please note that these forms will replace the Terrorism Notice Form G-144959 and the Coverage And Cap On Losses From Certified Acts of Terrorism Endorsement Form G-144872 currently on file.

Should you have any questions or desire additional information, please feel free to contact us.

Very truly yours,

Micaah Morris

Micaah Morris Regulatory Filings Technician